Board Minutes Monday June 7, 2010

The Board of Supervisors met as per adjournment with all members present.

Leo and Ardis Macal met with the Board to discuss possible improvements to the road and ditch near their residence in Freeport. The Board will look at this and other issues during their next road tour.

Moved by Logsdon and seconded by Bouska to open the public hearing on the proposed re-zoning for property owned by Shane and Eliza Pinter from A1 to C1 Highway Commercial. Motion carried unanimously by roll call vote. No written comments were received. The Planning and Zoning Commission voted unanimously to recommend approval with restrictions. David Strand, attorney for the Pinters, presented the Pinters' intended plan for the property. Lee Hackman stated some concerns of the proposed use in a rural farm setting; and also expressed concerns about lighting and signage, and recommended a tree line. Dennis Elmore made positive comments about the proposed project. Kevin Hovey expressed concerns about the project and recommended it remain agricultural land. The parties met for about fifteen minutes to agree on some special conditions that could be added to the re-zoning restrictions; and the Board reviewed their agreement. Moved by Logsdon and seconded by Bouska to close the public hearing. Motion carried unanimously by roll call vote. Moved by Askelson and seconded by Bouska to hold the first reading of the proposed ordinance at 9:30 Wednesday June 9, 2010. Motion carried unanimously.

Moved by Askelson and seconded by Bouska to approve the minutes for Tuesday June 1, 2010. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to approve the request for street closing for Burr Oak's Laura Days. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to approve the request for street closing for Ridgeway's Kuntz Days. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to adopt resolutions 10-064, 065, 066, and 067; granting permit to display fireworks to Forrest Folkedahl and Bob Carolan, Marvin Krivachek, Carl Homstad, and Jill Amdahl. Motion carried unanimously by roll call vote.

Moved by Bouska and seconded by Askelson to approve the 5 day Special Class C with outdoor sales liquor license to El Duranceau LLC. Motion carried unanimously.

carried unanimously.		
ATTEST		

Moved by Askelson and seconded by Bouska to adjourn to 9:30am Wednesday June 9, 2010. Motion